

Bluff Service Area Board of Trustees

PO Box 310 Bluff UT 84512 435-672-9996

Regular meetings are held at 7:00pm on the first Wednesday of every month at the Bluff Service Area Office. Requests for adding agenda items may be submitted by mail or given to any board member at least 7 days before the meeting.

Chairman: Rick Reeb, Vice Chair: Mark Bond, Members: Cindy Tumeh, Larue Barton, Wes Shook

AGENDA

Wednesday, June 8, 2016

7:00pm: Call to order (with electronic roll call*)

Approval of Minutes; May 11; March 7, 2016 special meeting (does everyone now have a copy); the Minutes of the April 6, 2016 meeting, distributed in 'notes' form.

Corrections to Agenda to change the order or delete item

Community Comments: (items not on agenda)

Action Items:

Consider conditional approval for:

Purchase of Delorme Easement;

Tetra Tech WA#10;

Punch List for Revision of Construction Engineering Design and Contract Terms;

upon CIB receiving clearance from SHPO to proceed with revised East Bluff Flood Project.

Review of Punch List and final revisions to West Bluff Flood project construction cost.

Review and adopt recommendations of the Budget Review work session of June 6, 2016.

Approval of type of barrier protection around new septic system at the CC.

Discussion of modification of the Water Transfer Interlocal Agreement and to incorporate changes suggested by Mark Bond in his 'Comments' handout at the May 11, 2016 Board meeting.

Incorporation Committee Report - Brant Murray.

Consideration of Adoption of BSA Resolution to Annex three parcels of land: 2 BLM parcels along the river south of Bluff and the Copper Cliffs subdivision presently not included within the BSA service area.

Report on meeting with County Commission Tuesday June 7, 2016 @ 1:30 PM — PLI Issues.

Reports from Trustees/Officers:

Treasurer: Financial Report.

Clerk: Checks Written. Approval of Bills, signing of checks.

General Manager:

Unfinished Business:

New Business:

***ACTION MAY BE TAKEN BY THE BOARD ON ANY SUBJECTS LISTED ON THE
AGENDA***

*BSA Trustees shall be allowed to attend a meeting by electronic connection when a quorum is present at that meeting.

In accordance with motions passed by the BSA Board of Trustees on May 19, 2010 and January 5, 2011

- All comments made by audience members during Community Comments will be limited to 3 minutes per person
- All comments made by Trustees are limited to 5 minutes unless the Chair allows for more time.